



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, May 20, 2014 at 9:00 A.M.

The Clay County Board of Supervisors met May 20, 2014 as per public notice given in the Clay County News on May 14, 2014 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Nuss, Anderson, Samuelson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held April 29, 2014 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Samuelson and seconded by Johnson to approve the minutes of the meeting held April 29, 2014 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

There was no public comment.

Thomas Roemmich II, Highway Superintendent reported that most of the storm damage has been cleaned up. FEMA is coming next week. Most of the cost to the county is in gravel and some machine hours. There is a lot of problems associated with people piling debris from the storm in the road ditches. A recent notice in the paper reminded everyone that the ditches were not to be used as dumping grounds. The special circumstances resulting from the storm were discussed. After discussion, it was decided to talk to the landowners and request that the debris be burned and or cleaned up as soon as possible. Tom will be advertising for help to fill a spot on the dirt crew due to a resignation. He also asked the board to consider hiring a full time mechanic. The board told him to figure the costs of an employee versus mechanic labor. What to do with the Glenvil building was discussed; this will be discussed again at the next meeting. Tom reported that he didn't purchase any equipment at the auction. A list of equipment to be declared as surplus property was presented.

Motion by Schmidt and seconded by Nuss to declare a 10' American 3 pt mounted seed drill, a 1989 John Deere 2755 Industrial Tractor, with 60" Tiger side mount shredder, a 1978 Dodge ¾ ton 4x4 pickup, a 1978 Ford F-600 Dump Truck, a 10' John Deere Tandem Disk and a IH 3 pt mounted 10' tandem disk as surplus property. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

A proposal for crack sealing was presented. The work will be done during the next budget year.

Motion by Anderson and seconded by Schmidt to accept the proposal from Midwest Coatings for crack sealing in the amount of \$78,000.00. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.





Three easement requests from Source Gas were presented.

Motion by Nuss and seconded by Anderson to approve the easement requested by Marvin Brummer for Source Gas for a natural gas line across Road T from the SW ¼ SW ¼ Sec. 18 T7N-R5W to the SE ¼ SE ¼ Sec. 13 T7N-R6W. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Nuss and seconded by Anderson to approve the easement requested by Marvin Brummer for Source Gas for a natural gas line across Road 316 from the SE ½ Sec. 14 T7N-R6W to the NE ½ Sec. 23 T7N-R6W. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Motion by Anderson and seconded by Nuss to approve the easement requested by Marvin Brummer for Source Gas for a natural gas line across Road S from the SW ¼ SW ¼ Sec. 13 T7N-R6W to the SE ¼ SE ¼ Sec. 14 T7N-R6W. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

AT 9:30 A.M. the bids for motor grader maintenance buildings were opened. Tom Roemmich II, highway supt. and representatives from Axxent Buildings and Neville Construction were also present. Bids were received from:

Astro Buildings – Glenvil location: 40'x60'x16'6" \$64,511.00

Astro Buildings – Harvard location: 40'x60'x16'6" \$64,511.00

Axxent Buildings, LLC – Glenvil location: 40'x60'x16'6" \$69,900.00

Axxent Buildings, LLC – Harvard location: 40'x60'x16'6" \$69,900.00

Neville Construction, LLC – Glenvil location: 40'x60'x16'6" \$74,995.00

Neville Construction, LLC – Harvard location: 40'x60'x16'6" \$74,995.00

Motion by Shaw and seconded by Schmidt to accept the bid from Astro Buildings in the amount of \$64,511.00 for a building for the Harvard motor grader maintenance shop. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Motion by Johnson and seconded by Samuelson to accept the bid from Astro Buildings in the amount of \$64,511.00 for a building for the Glenvil motor grader maintenance shop. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Supervisor Nuss reported on the NACO Blue Cross Blue Shield meeting that he and the County Clerk attended. There is an overall increase of 5% to the premiums; no changes to the medical deductible or coinsurance or to the dental coverage. Other options were discussed. His recommendation at this time is to stay in the NACO group with Blue Cross Blue Shield.

Motion by Anderson and seconded by Johnson to have the County Clerk complete and return the sub-group application with BlueCross BlueShield; keeping the deductible at \$1500.00 and keeping Dental Coverage Option #4 for County Employees effective July 1, 2014. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.





Bill Schuppan, Inland cemetery board member met with the board to discuss the Inland Cemetery. Bill explained that all of the board members are of an age that they can't handle the care of the cemetery anymore. He and his wife have all the cemetery records. Several options were discussed. The board will discuss this with the county attorney to see what will be the best way to proceed.

Supervisor Nuss presented a name to be considered for the Lodging Committee to fill a vacant position. He had spoken with Alan Schroetlin and Dennis Valentine to discuss the appointment and terms of the other members. Re-appointments will be made in order to get the committee back on the proper rotation for terms.

Motion by Shaw and seconded by Johnson to re-appoint Dennis Valentine, Pam Maynard and Loren Huber to two year terms on the Clay County Lodging Committee beginning June 1, 2014. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Nuss and seconded by Anderson to re-appoint Doug Drake to a four year term on the Clay County Lodging Committee beginning June 1, 2014. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Motion by Nuss and seconded by Anderson to appoint Alan Schroetlin to a four year term to fill the vacant position on the Clay County Lodging Committee; term to begin June 1, 2014. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Nuss left the meeting at 10:35 A.M.

Robin Wesolowski from Garvey & Associates did not meet with the board but Brian Munderloh, Employee Benefits Representative from Garvey & Associates did meet with the board to discuss health insurance options. His company is a consulting group out of LaVista, NE. He discussed alternate funding options and their HR support.

Chad Richardson, District Supervisor USDA APHIS introduced Jared Fullerton who will be the trapper in Clay County's area. Chad also presented the Work/Financial Plan for 2014-2015. This will be reviewed and acted on at the next meeting.

Sandi Stevens, Executive Director of Midland Area Agency on Aging and Carrie Breining, Director of the Clay County Senior Services met with the board to present their annual funding requests. Handouts showed the breakdown of funding and services that were provided during the last fiscal year. Midlands request is for \$1,598.00 which remains \$1.00 for each person over the age of 60 based on the 2010 census. The Senior Service budget request is for \$3,000.00; which is an increase from previous years.

Motion by Anderson and seconded by Schmidt to grant the budget request of Midland Area Agency on Aging for fiscal year 2014-2015 in the amount of \$1598.00 and to budget \$3000.00 for the commodity and meal distribution program. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Motion carried.





Jennifer Fleischer, Deputy County Attorney met with the board.

Motion by Shaw and seconded by Schmidt to enter into executive session at 11:35 A.M. to discuss pending inheritance tax court proceeding. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Fintel; absent: Nuss. Motion carried.

Chairman Fintel announced in the main hall on the second floor that the board was going into executive session.

Motion by Samuelson and seconded by Shaw to go out of executive session and resume regular session at 11:52 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Fintel; absent: Nuss. Motion carried.

Joselyn Hofmann and Tanya Hofmann made a second request for the return of the down payment on the lease on the Leicester farm. They had contacted the NCRS and was told there would be no fines. The chairman told them that they would need to file a claim for the payment and that the board would review it with the other claims.

The fee reports were circulated for review. Motion by Schmidt and seconded by Shaw to accept the fee reports for the following county officials for the month of April 2014: County Clerk, \$16,376.55, County Court \$9,785.83, Clerk of District Court, \$6,247.63, County Sheriff for the month of March 2014 \$2,253.33 and County Treasurer receipts #14040001 thru #14030075 in the amount of \$1,329,088.77. On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Fintel; absent: Nuss. Motion carried.

The lists and requests from the Veterans Service, Assessor, Clerk and Zoning offices were presented. The Assessor requested that 4 Desktop ThinkCenter Computers, Panasonic Digital phones & answering machines, other phones, assorted keyboards and mouse be declared as surplus. The Clerk asked that 7 rolling measuring devices (election supplies) be declared as surplus. The Zoning Administrator has a : Lenovo Think Center Desktop with keyboard that she requested be declared as surplus. The Veterans Service Officer requested that his old Dell PC be classified as surplus.

Motion by Johnson and seconded by Samuelson to declare as surplus the items presented by the Assessor, Zoning, County Clerk and Veterans Service offices. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Nuss. Motion carried.

Correspondence from the Little Blue NRD concerning new rules & regulations for groundwater management; from the DEQ concerning a general permit for operations confining cattle for B-Shaw Feed yard and NACo election & policy adoption were sent to the board prior to the meeting. These were informational items that required no action.

Motion by Anderson and seconded by Samuelson to adjourn this meeting at 12:25 P.M.; next meeting scheduled for May 27, 2014. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Motion carried.





Deb Karnatz, County Clerk

Ivan Fintel, Chairman